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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 12-06-13

- - - - -

Wednesday, June 13, 2012

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:34 a.m. to 10:55 a.m.

Certified Court Reporter: Darlene Sillitoe

- - - - -

GUY J. RENZI & ASSOCIATES

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1 B E F O R E :

2 CASINO CONTROL COMMISSION:

LINDA M. KASSEKERT, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

EDWARD J. FANELLE, COMMISSIONER

4

5 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

6 DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

7 OFFICE OF THE GENERAL COUNSEL:

DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE

8 SECRETARY

STEPHANIE OLIVO, SENIOR COUNSEL

9 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST

DAVID LUBIN, PROGRAM SPECIALIST

10

OFFICE OF REGULATORY AFFAIRS:

11 JACK PLUNKETT, LICENSING

12 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL

13 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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1 A P P E A R A N C E S :

2 ITEM NO. 5 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST  
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
4 GENERAL  
5 MARY HELEN MEDINA, ESQ.  
6 FOR: REVEL ENTERTAINMENT GROUP, LLC

7 ITEM NO. 6 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST  
8 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
9 GENERAL  
10 MARY HELEN MEDINA, ESQ.  
11 FOR: REVEL ENTERTAINMENT GROUP, LLC

12 ITEM NO. 7 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST  
13 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
14 GENERAL  
15 N. LYNNE HUGHES, ESQ.  
16 FOR: CAESARS ENTERTAINMENT CORPORATION

17 ITEM NO. 8 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST  
18 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
19 GENERAL  
20 N. LYNNE HUGHES, ESQ.  
21 FOR: CAESARS ENTERTAINMENT CORPOARITION

22 ITEM NO. 10 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST  
23 TRACY E. RICHARDSON, DEPUTY ATTORNEY  
24 GENERAL  
N. LYNNE HUGHES, ESQ.  
FOR CAESARS ENTERTAINMENT CORPORATION

ITEM NO. 11 DARYL W. NANCE, ADMINISTRATIVE ANALYST  
TRACY E. RICHARDSON, DEPUTY ATTORNEY  
GENERAL  
N. LYNNE HUGHES, ESQ.  
FOR: BALLY'S PARK PLACE, INC.

ITEM NO. 12 STEPHANIE OLIVO, SENIOR COUNSEL  
TRACY E. RICHARDSON, DEPUTY ATTORNEY  
GENERAL  
N. LYNNE HUGHES, ESQ.  
FOR: BALLY'S PARK PLACE, INC., BOARDWALK  
REGENCY CORPORATION AND SHOWBOAT  
ATLANTIC CITY OPERATING COMPANY, LLC



1	AGENDA		
		PUBLIC MEETING NO. 12-06-13	
2		June 13, 2012, 10:34 a.m.	
	ITEM	PAGE	VOTE
3	1 Ratification of the minutes of the May 9, 2012, public meeting	9	9
4	2 Applications for casino key employee licenses and/or for qualifications:		
5	I Initial casino key employee license applications:	10	10
6	a) Brian M. Kernan		
	b) Richard J. Luttrell		
7	c) Kevin M. Meyh		
	d) Anthony Reo, Jr.		
8	e) Kevin F. Scull		
	F) Paul Spissinger		
9	II Resubmitted casino key employees license applications:	10	11
10	a) Jeffrey Baumhor		
	b) Roberta L. Bowen		
11	c) Howard S. Cohen		
	d) Paul M. Diangelis		
12	e) Kathleen M. Dinardo		
	f) Daniel T. Fanty, Jr.		
13	g) Daniel M. Figueredo		
	h) Stephen Prakash		
14	i) Nancy J. Tependino		
	j) Daniel G. Wright		
15	3 Requests for inactivation of casino key employee licenses:	11	12
16	a) Samuel Alvarado		
	b) Angelo Bianco, Jr.,		
17	c) Joseph J. Brunini		
	d) Nicasio T. Cipriano		
18	e) Teresa M. Davila		
	f) Alan J. Durante		
19	g) Denise Galloway		
	h) Steven P. Hultz		
20	i) Keith R. Kistler		
	j) Stephen V. Klem		
21	k) Mark J. Macrina		
	l) Christopher P. Maenner, Sr.		
22	m) Jacqueline G. Mason		
	n) George C. Mollineax		
23	o) Richard M. Moskowitz		
	p) Lawrence J. Mullin		
24	q) Richard J. Shumski		

r) Daniel G. Worman

1	CONTINUED	AGENDA		
		PUBLIC MEETING NO. 12-06-13		
2		June 13, 2012, 10:34 a.m.		
	ITEM		PAGE	VOTE
3	4	Stipulation of settlement in the application of Luis Espino (a/k/a Louis Espino) for a casino key employee license (12-0003-CK) Louis Espino, sworn	13	16
4			14	
5	5	Petition of Revel Entertainment Group, LLC, requesting permission for Steven Ladany to perform the duties and exercise the powers of Vice President of Strategic Intelligence Group for Revel Entertainment Group, LLC, pending plenary qualification (DGE-PRN 1291201)	16	18
6				
7	6	Petition of Revel Entertainment Group, LLC, requesting permission for Chan Suh to perform the duties and exercise the powers of a director of its holding company, Revel AC, Inc., pending plenary qualification (DGE-PRN 1511201)	19	20
8				
9	7	Petition of Caesars Entertainment Corporation requesting permission for Dennis Neilander to perform the duties and exercise the powers of a member of the Compliance Committee of Caesars Entertainment Corporation pending plenary qualification (DGE-PRN 1531201)	21	23
10				
11	8	Consideration of the qualification of Ronald A. Terry to serve as Chairman of the Compliance Committee for Caesars Entertainment Corporation	23	25
12				
13	9	Consideration of the qualification of Richard Robbins to serve as a member of the Audit Committee for DGMB Casino, LLC	27	29
14				
15	10	Consideration of the qualification of Jeffrey Housenbold to serve as a director and member of the Audit Committee for Caesars Entertainment Corporation	26	27
16				
17	11	Petition of Bally's Park Place, Inc. (d/b/a Bally's Atlantic City) for the issuance of a temporary casino key employee license to Matthew R. Heiskell pursuant to NJSA 5:12-89(e) and to permit him pursuant to NJAC 13:69C-2.6 to assume the duties and exercise the powers of Vice President and Assistant General Manager without having	29	31
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been found qualified (DGE-PRN 1591201)

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AGENDA  
PUBLIC MEETING NO. 12-06-13  
June 13, 2012, 10:34 a.m.

ITEM	PAGE	VOTE
12 Amended joint petition of Bally's Park Place, Inc., Boardwalk Regency Corporation and Showboat Atlantic City Operating Company, LLC, for the issuance of a temporary casino key employee license to Stephen Thayer pursuant to NJSA 5:12-89(e) with a multi-casino endorsement pursuant to NJSA 5:12-91.1 and to permit him pursuant to NJAC 13:69C-2.6 to assume the duties and exercise the powers of Vice President Hotel Operations without first having been found qualified (DGE-PRN 1581201)	31	33





(Exhibits retained by Commission.)

1                   (Public Meeting 12-06-13 was commenced  
2                   at 10:34 a.m.)

3                   MR. NANCE: Good morning. I'd like to  
4                   read an opening statement:

5                   This is to advise the general public  
6                   that in compliance with Chapter 231 of the  
7                   public laws of 1975 entitled "Senator Bryon M.  
8                   Baer Open Public Meeting Act," the New Jersey  
9                   Casino Control Commission on December 8th,  
10                  2011, filed with the Secretary of State at the  
11                  State House in Trenton an annual meeting  
12                  schedule. On December 14th, copies were mailed  
13                  to subscribers.

14                  Members of the press will be permitted  
15                  to take photographs. We ask that this be done  
16                  in a manner which is not disruptive or  
17                  distracting to the Commission.

18                  The use of cell phones in the public  
19                  meeting room while the Commission is in session  
20                  is prohibited.

21                  Any member who wish to address the  
22                  Commission will be given the opportunity to do  
23                  so before the Commission adjourns for the day.

24                  Please stand for the Pledge of



ITEM NO. 1-2

1 (The flag salute was recited.)

2 CHAIR KASSEKERT: Good morning.

3 MR. NANCE: Good morning.

4 The matters discussed in closed session  
5 were: Employee license matters.

6 The Commission approved the May 9th,  
7 2012, closed-session minutes.

8 Litigation update regarding: Brooks  
9 versus the Casino Control Commission and  
10 Edwards versus Adamar of New Jersey, et al.

11 Item No. 1, ratification of the minutes  
12 of the May 9, 2012, public meeting.

13 VICE CHAIR HARRINGTON: I move that we  
14 ratify the minutes.

15 COMMISSIONER FANELLE: Second.

16 CHAIR KASSEKERT: The motion has been  
17 made and seconded. All in favor?

18 (Ayes.)

19 CHAIR KASSEKERT: Opposed?

20 (No response.)

21 CHAIR KASSEKERT: The motion carries.

22 MR. NANCE: Item No. 2, applications for  
23 casino key employee licenses and for  
24 qualification. This agenda item will be

entered as Exhibit Lists 1 and 2.

ITEM NO. 2

1                   Exhibit List 1 consists of the following  
2 applications for initial and key casino  
3 employee license for: Brian M. Kernan, Richard  
4 J. Luttrell, Kevin M. Meyh, Anthony Reo, Jr.,  
5 Kevin F. Scull, and Paul Spissinger.

6                   Staff and the Division have recommended  
7 that these licenses be granted.

8                   VICE CHAIR FANELLE: I move that we  
9 grant the six initial key employee license  
10 applications.

11                   VICE CHAIR HARRINGTON: Second.

12                   CHAIR KASSEKERT: The motion has been  
13 made and seconded. All in favor?

14                   (Ayes.)

15                   CHAIR KASSEKERT: Opposed?

16                   (No response.)

17                   CHAIR KASSEKERT: The motion carries.

18                   MR. NANCE: Exhibit List 2 consists of  
19 the following resubmitted casino key employee  
20 licenses: Jeffrey Baumhor, Roberta L. Bowen,  
21 Robert -- excuse me -- Howard S. Cohen, Paul M.  
22 Diangelis, Kathleen M. Dinardo, Daniel T.  
23 Fanty, Jr., Daniel M. Figueiredo, Stephen  
24 Prakash, Nancy J. Tepedino, and Daniel G.



ITEM NO. 3

1                   Staff and the Division have recommended  
2                   that these licenses be granted.

3                   VICE CHAIR HARRINGTON: I'll move that  
4                   we grant the 10 resubmitted casino key employee  
5                   licenses.

6                   COMMISSIONER FANELLE: Second.

7                   CHAIR KASSEKERT: The motion has been  
8                   made and seconded. All in favor?

9                   (Ayes.)

10                  CHAIR KASSEKERT: Opposed?

11                  (No response.)

12                  CHAIR KASSEKERT: The motion carries.

13                  MR. NANCE: Item No. 3, requests for  
14                  inactivation of casino key employee licenses.

15                  MR. PLUNKETT: Good morning, Chair and  
16                  Commissioners.

17                  CHAIR KASSEKERT: Good morning, Mr.  
18                  Plunkett.

19                  MR. NANCE: Mr. Plunkett?

20                  MR. PLUNKETT: For your consideration  
21                  today are the names of 18 casino key employee  
22                  licensees whose review period ends of the 30th  
23                  of this month. In lieu of filing a submission  
24                  form and licensing fee, they have requested

that their licenses be placed on an inactive

ITEM NO. 3

1 status for a period not to exceed five years.

2 Staff recommends that the following key

3 licensees be placed in the inactive list:

4 Samuel Alvarado, Angelo Bianco, Jr., Joseph J.

5 Brunini, Nicasio T. Cipriano, Teresa Davila,

6 Alan J. Durante, Denise Galloway, Steven P.

7 Hultz, Keith R. Kistler, Stephen V. Klem, Mark

8 Macrina, Christopher P. Maenner, Sr.,

9 Jacqueline G. Mason, George C. Mollineax,

10 Richard M. Moskowitz, Lawrence J. Mullin,

11 Richard F. Shumski, and Daniel G. Worman.

12 CHAIR KASSEKERT: Thank you.

13 Any questions?

14 VICE CHAIR HARRINGTON: No questions.

15 I will move that we grant the requested

16 relief and order that the 18 key casino

17 employee licenses be inactivated.

18 COMMISSIONER FANELLE: Second.

19 CHAIR KASSEKERT: The motion has been

20 made and seconded. All in favor?

21 (Ayes.)

22 CHAIR KASSEKERT: Opposed?

23 (No response.)

24 CHAIR KASSEKERT: The motion carries.

VICE CHAIR HARRINGTON: Thank you.

ITEM NO. 4

1 CHAIR KASSEKERT: Thank you.

2 MR. NANCE: Item No. 4, stipulation of  
3 settlement and application of Luis Espino for a  
4 casino key employee license.

5 Mr. Lubin?

6 MR. LUBIN: Yes. Thank you.

7 Good morning, Chair and Commissioners.  
8 For your consideration is the matter of Luis  
9 Espino, a/k/a Louis Espino. Mr. Espino filed  
10 for an initial application for a casino key  
11 employee license.

12 The Division interposed an objection  
13 with the Commission and requested that the  
14 matter be remanded to a hearing. And  
15 subsequently at a prehearing conference, Mr.  
16 Espino and the Division agreed to enter into a  
17 stipulation of settlement with conditions which  
18 will permit Mr. Espino to obtain his casino key  
19 employee license.

20 The stipulation is before you for your  
21 review and consideration. As you see, Mr.  
22 Espino is present for any Commission -- any  
23 questions the Commission may have.

24 We do not see Mr. Bisciegliia here on

behalf of the Division regarding this matter

ITEM NO. 4

1 this morning.

2 Thank you.

3 CHAIR KASSEKERT: Thank you.

4 Mr. Espino, is there anything you'd like  
5 to say today?

6 MR. ESPINO: No. I just have the letter  
7 saying that --

8 MR. NANCE: Sir --

9 CHAIR KASSEKERT: Okay. We'll have to  
10 swear you in if you're going to --

11 MR. ESPINO: Oh, I didn't know. I'm  
12 sorry.

13 CHAIR KASSEKERT: That's okay. I asked  
14 you a question, and if you said no, then I  
15 would have just continued.

16 MR. ESPINO: Oh, okay. I wasn't --

17 CHAIR KASSEKERT: Go ahead, Mr. Nance.

18 MR. NANCE: Would you please stand and  
19 raise your right hand?

20 Please state your name for the record.

21 MR. ESPINO: Luis Espino.

22

23 LUIS ESPINO, having been first duly

24 sworn, testified as follows:



ITEM NO. 4

1 CHAIR KASSEKERT: Thank you. I'm sorry.

2 You can go ahead now.

3 MR. ESPINO: No. All's I had was what  
4 is in front of you, that a letter was supposed  
5 to be shown that everything was paid in full by  
6 the -- actually the DEP. And I have that here  
7 saying that everything is paid in full.

8 They're satisfied with it. If you want to see  
9 it or --

10 CHAIR KASSEKERT: Okay. All right.

11 MR. ESPINO: That's all.

12 CHAIR KASSEKERT: You need to provide  
13 that to the Division.

14 MR. ESPINO: Yeah. I didn't know  
15 whether --

16 CHAIR KASSEKERT: Right.

17 MR. ESPINO: I just wanted to bring it  
18 to let you know --

19 CHAIR KASSEKERT: No. I appreciate  
20 that. Thank you.

21 Let me ask if there are any questions?

22 VICE CHAIR HARRINGTON: No questions.

23 COMMISSIONER FANELLE: Madame Chair,  
24 I'll move that we approve the stipulation of



ITEM NO. 5

1 employee license application subject to the  
2 compliance with the conditions set forth in the  
3 stipulation.

4 VICE CHAIR HARRINGTON: I second that  
5 motion.

6 CHAIR KASSEKERT: The motion has been  
7 made and seconded. All in favor?

8 (Ayes.)

9 CHAIR KASSEKERT: Opposed?

10 (No response.)

11 CHAIR KASSEKERT: The motion carries.

12 So you need to make sure you get that  
13 letter to the Division of Gaming Enforcement so  
14 that they have that for their records.

15 MR. ESPINO: Okay. I will.

16 CHAIR KASSEKERT: Okay?

17 MR. ESPINO: Thank you.

18 CHAIR KASSEKERT: Thank you for coming.

19 Good luck.

20 MR. ESPINO: I appreciate it.

21 CHAIR KASSEKERT: Yup.

22 MR. NANCE: Item No. 5, petition of  
23 Revel Entertainment Group, LLC, requesting  
24 permission for Steven Ladany to perform the



ITEM NO. 5

1 President of Strategic Intelligence Group for  
2 Revel Entertainment Group, LLC, pending plenary  
3 qualification.

4 Ms. DeLia?

5 MS. DeLIA: Good morning, Chair and  
6 Commissioners.

7 A draft resolution has been circulated  
8 to the parties. Mary Helen Medina is here on  
9 behalf of the Petitioner, and Tracy Richardson  
10 is here on behalf of the Division.

11 CHAIR KASSEKERT: Good morning, Miss  
12 Medina.

13 MS. MEDINA: Good morning, Madame Chair.

14 We have filed a petition, and I believe  
15 there is a pending resolution before the  
16 Commission. And we respectfully request  
17 that -- I think our first petition is for  
18 Steven Ladany.

19 CHAIR KASSEKERT: Yes.

20 MS. MEDINA: That he be allowed to have  
21 temporary qualification to perform his duties  
22 and his responsibilities as Vice President of  
23 Strategic Intelligence for Revel Entertainment.

24 CHAIR KASSEKERT: Thank you.



ITEM NO. 5

1 MS. RICHARDSON: Good morning, Chair and  
2 Commissioners.

3 You have our letter from DAG Fogarty  
4 dated May 10th with no objection to the  
5 temporary qualification, and we've reviewed the  
6 resolution and have no objection.

7 CHAIR KASSEKERT: Thank you.

8 MS. RICHARDSON: Thank you.

9 CHAIR KASSEKERT: Any questions?

10 VICE CHAIR HARRINGTON: No questions.

11 Madame Chair, I will move that we adopt  
12 the draft resolution and authorize Steven  
13 Ladany on a temporary basis and prior to his  
14 plenary qualification to assume the duties and  
15 exercise the power of Vice President of  
16 Strategic Intelligence for Revel Entertainment  
17 Group, LLC, subject to the conditions contained  
18 in NJSA 5:12-85.1c and NJSA 5:12-89b(1) and  
19 (2), and NJAC 13:69c-2.6.

20 COMMISSIONER FANELLE: Second.

21 CHAIR KASSEKERT: A motion has been made  
22 and seconded. This is a roll call vote.

23 MR. NANCE: Commissioner Fanelle?

24 COMMISSIONER FANELLE: Yes.

MR. NANCE: Vice Chair Harrington?

ITEM NO. 6

1 VICE CHAIR HARRINGTON: Yes.

2 MR. NANCE: Chair Kassekert?

3 CHAIR KASSEKERT: Yes.

4 MR. NANCE: The record will reflect that  
5 the motion is unanimous.

6 Item No. 6, petition of Revel  
7 Entertainment Group, LLC, requesting permission  
8 for Chan Suh to perform the duties and exercise  
9 the powers of director of its holding company,  
10 Revel AC, Inc., pending plenary qualification.

11 Miss DeLia?

12 MS. DeLIA: A draft resolution has been  
13 circulated to the parties. And, again, Mary  
14 Helen Medina is here for the Petitioner and  
15 Tracy Richardson for the Division.

16 CHAIR KASSEKERT: Thank you.

17 Miss Medina?

18 MS. MEDINA: Yes. Once again, Madame  
19 Commissioner. We respectfully request that Mr.  
20 Chan Suh, who is an appointed -- currently  
21 appointed outside member, director of Revel AC,  
22 be granted temporary qualification for him to  
23 be able to perform his duties and  
24 responsibilities as a member of the board of

directors. We respectfully request that his

ITEM NO. 6

1 temporary qualification be granted.

2 CHAIR KASSEKERT: Thank you.

3 Ms. Richardson?

4 MS. RICHARDSON: Thank you, Chair.

5 DAG James Fogarty submitted a letter of  
6 no objection dated June 5th. And we've also  
7 reviewed the resolution and have no objection  
8 to Mr. Suh's temporary qualification.

9 CHAIR KASSEKERT: Thank you.

10 Any questions for the parties?

11 VICE CHAIR HARRINGTON: No questions.

12 COMMISSIONER FANELLE: Madame Chair,  
13 I'll move that we adopt the draft resolution  
14 and authorize Chan Suh on a temporary basis and  
15 prior to his plenary qualification to assume  
16 the duties and exercise the powers of a member  
17 of the board of directors for Revel AC, Inc.,  
18 subject to the conditions contained in NJSA  
19 5:12-85.1c, NJSA 5:12-89b(1) and (2) and NJAC  
20 13:69C-2.7.

21 COMMISSIONER HARRINGTON: I'll second  
22 that.

23 CHAIR KASSEKERT: A motion has been made  
24 and seconded. This is a roll call vote.

MR. NANCE: Commissioner Fanelle?

ITEM NO. 7

1 COMMISSIONER FANELLE: Yes.

2 MR. NANCE: Vice Chair Harrington?

3 VICE CHAIR HARRINGTON: Yes.

4 MR. NANCE: Chair Kassekert?

5 CHAIR KASSEKERT: Yes.

6 MR. NANCE: The record will reflect that

7 the motion is unanimous.

8 CHAIR KASSEKERT: Thank you.

9 MR. NANCE: Item No. 7, petition of  
10 Caesars Entertainment Corporation requesting  
11 permission for Dennis Neilander to perform the  
12 duties and exercise the powers of a member of  
13 the Compliance Committee of Caesars  
14 Entertainment Corporation pending plenary  
15 corporation.

16 Miss DeLia?

17 MS. DeLIA: A draft resolution has been  
18 circulated.

19 Lynne Hughes is here on behalf of the  
20 Petitioners and Tracy Richardson on behalf of  
21 the Division.

22 CHAIR KASSEKERT: Thank you.

23 Good morning, Miss Hughes.

24 MS. HUGHES: Good morning.

I have looked over the draft resolution,

ITEM NO. 7

1 and we have no objections and ask that you  
2 adopt it.

3 Thank you.

4 CHAIR KASSEKERT: Thank you.

5 Has Dennis actually been off the Nevada  
6 Gaming Control Board for two years?

7 MS. HUGHES: I know. Can you believe  
8 it?

9 CHAIR KASSEKERT: Yeah.

10 MS. HUGHES: I know. I know.

11 CHAIR KASSEKERT: Time flies.

12 MS. HUGHES: I know.

13 CHAIR KASSEKERT: Thank you.

14 Miss Richardson?

15 MS. RICHARDSON: Thank you, Chair.

16 DAG Adams submitted a letter to you  
17 dated June 7th stating to objection.

18 And we've also reviewed the draft  
19 resolution, and we have no objection to that.

20 Thank you.

21 CHAIR KASSEKERT: Thank you.

22 Any questions?

23 VICE CHAIR HARRINGTON: No questions.

24 I will move that we adopt the draft

resolution and authorize Dennis Neilander on a

ITEM NO. 8

1 temporary basis and prior to his plenary  
2 qualification to assume the duties and exercise  
3 the powers of a member of the Compliance  
4 Committee for Caesars Entertainment Corporation  
5 subject to the conditions contained in NJSA  
6 5:12-85.1c, NJSA 5:12-89b(1) and (2), and NJAC  
7 13:69C-2.7.

8 COMMISSIONER FANELLE: Second.

9 CHAIR KASSEKERT: Motion has been made  
10 and seconded. This is a roll call vote.

11 MR. NANCE: Commissioner Fanelle?

12 COMMISSIONER FANELLE: Yes.

13 MR. NANCE: Vice Chair Harrington?

14 VICE CHAIR HARRINGTON: Yes.

15 MR. NANCE: Chair Kassekert?

16 CHAIR KASSEKERT: Yes.

17 MR. NANCE: The record will reflect that  
18 the motion is unanimous.

19 Item No. 8, consideration of the  
20 qualification of Ronald A. Terry to serve as  
21 Chairman of the Compliance Committee for  
22 Caesars Entertainment Corporation.

23 Miss DeLia?

24 MS. DeLIA: Ronald Terry was found



ITEM NO. 8

1 February 15th, 2011.

2 You have a copy of the draft resolution  
3 that has been circulated to the parties.

4 Lynne Hughes is here on behalf of the  
5 Petitioner and Tracy Richardson on behalf of  
6 the Division.

7 CHAIR KASSEKERT: Miss Hughes?

8 MS. HUGHES: I have also reviewed this  
9 draft resolution. We have no objection and ask  
10 that you adopt it.

11 Thank you.

12 CHAIR KASSEKERT: Thank you.

13 Miss Richardson?

14 MS. RICHARDSON: Thank you, Chair.

15 We had submitted the report recommending  
16 plenary qualification dated May 24th, and we  
17 have no objection to the draft resolution.

18 CHAIR KASSEKERT: Thank you.

19 Any questions?

20 VICE CHAIR HARRINGTON: No questions.

21 VICE CHAIR FANELLE: Madame Chair, I'll  
22 move that we adopt the draft resolution and  
23 find Ronald A. Terry qualified to serve as  
24 Chairman of the Compliance Committee for



ITEM NO. 8

1 with NJSA 5:12-85.1c and d, and NJSA  
2 5:12-89b(1) and (2) and NJAC 13:69C-2.7.

3 VICE CHAIR HARRINGTON: I will second  
4 that motion.

5 CHAIR KASSEKERT: Thank you.

6 A motion has been made and seconded.

7 This is a roll call vote.

8 MR. NANCE: Commissioner Fanelle?

9 COMMISSIONER FANELLE: Yes.

10 MR. NANCE: Vice Chair Harrington?

11 VICE CHAIR HARRINGTON: Yes.

12 MR. NANCE: Chair Kassekert?

13 CHAIR KASSEKERT: Yes.

14 MR. NANCE: The record will reflect that  
15 the motion is unanimous.

16 (Conferring.)

17 VICE CHAIR HARRINGTON: You tried to  
18 trick us into going out of order, didn't you?

19 MS. HUGHES: No.

20 MS. FAUNTLEROY: Oh, wait. I'm sorry.  
21 I didn't understand what you meant.

22 Yes. Jump to 10.

23 (Laughter.)

24 CHAIR KASSEKERT: Go to 10.

MS. DeLIA: Thank you.

ITEM NO. 10

1                   MR. NANCE: For your consideration, Item  
2                   No. 10, consideration of the qualification of  
3                   Jeffry Housenbold to serve as a member and  
4                   director of the Audit Committee for Caesars  
5                   Entertainment Corporation.

6                   Miss DeLia?

7                   MS. DeLIA: Jeffrey Housenbold was found  
8                   temporarily qualified by the Commission on  
9                   December 14th, 2011.

10                  You have a copy of the draft resolution  
11                  that has been circulated.

12                  Lynne Hughes is here on behalf of the  
13                  Petitioner and Tracy Richardson on behalf of  
14                  the Division.

15                  CHAIR KASSEKERT: Thank you.

16                  MS. HUGHES: I have reviewed over this  
17                  proposed resolution and would ask that -- we  
18                  have no objection and would ask that you adopt  
19                  this resolution.

20                  Thank you.

21                  CHAIR KASSEKERT: Thank you.

22                  Miss Richardson?

23                  MS. RICHARDSON: Thank you.

24                  DAG Adams submitted a plenary report of

25

no objection of June 7th, and we have no

ITEM NO. 9

1 objection to the draft resolution.

2 CHAIR KASSEKERT: Thank you.

3 Any questions?

4 COMMISSIONER HARRINGTON: No questions.

5 Madame Chair, I will move that we adopt  
6 the draft resolution and find Jeffrey  
7 Housenbold qualified to serve as a director and  
8 member of the Audit Committee for Caesars  
9 Entertainment Corporation in accordance with  
10 NJSA 5:12-85.1c and d, NJSA 5:12-89b(1) and  
11 (2), and NJAC 13:69C-2.7.

12 VICE CHAIR HARRINGTON: Second.

13 CHAIR KASSEKERT: Motion has been made  
14 and seconded. This is a roll call vote.

15 MR. NANCE: Commissioner Fanelle?

16 COMMISSIONER FANELLE: Yes.

17 MR. NANCE: Vice Chair Harrington?

18 VICE CHAIR HARRINGTON: Yes.

19 MR. NANCE: Chair Kassekert?

20 CHAIR KASSEKERT: Yes.

21 MR. NANCE: The record will reflect that  
22 the motion is unanimous.

23 For your consideration Item No. 9,  
24 consideration of the qualification of Richard



ITEM NO. 9

1 Committee for DGMB Casino, LLC.

2 Ms. DeLia?

3 MS. DeLIA: Richard Roberts -- Robbins  
4 was found temporarily qualified by the  
5 Commission on December 16th, 2011.

6 You have a copy of the draft resolution  
7 that has been circulated.

8 Apparently, Nick Moles is not here  
9 today. I have not received any objection from  
10 Mr. Moles.

11 Tracy Richardson is here on behalf of  
12 the Division.

13 CHAIR KASSEKERT: Thank you.

14 Ms. Richardson?

15 MS. RICHARDSON: Thank you.

16 We submitted a report recommending the  
17 qualification of Mr. Robbins dated June 6th,  
18 and we have no objection to the draft  
19 resolution.

20 CHAIR KASSEKERT: Thank you.

21 Any questions?

22 COMMISSIONER HARRINGTON: No questions.

23 COMMISSIONER FANELLE: Madame Chair,  
24 I'll move that we adopt the draft resolution

and find Richard L. Robbins, Sr., qualified to

ITEM NO. 11

1 serve as a member of the Audit Committee for  
2 DGMB Casino, LLC, in accordance with NJSA  
3 5:12-85.1c and d, NJSA 5:12-89b(1) and (2), and  
4 NJAC 13:69C-2.7.

5 VICE CHAIR HARRINGTON: Second.

6 CHAIR KASSEKERT: Thank you.

7 A motion has been made and seconded.

8 This is a roll call vote.

9 MR. NANCE: Commissioner Fanelle?

10 COMMISSIONER FANELLE: Yes.

11 MR. NANCE: Vice Chair Harrington?

12 VICE CHAIR HARRINGTON: Yes.

13 MR. NANCE: Chair Kassekert?

14 CHAIR KASSEKERT: Yes.

15 MR. NANCE: The record will reflect that  
16 the motion is unanimous.

17 Item No. 11, Amended Petition No.  
18 1591201 of Bally's Park Place, Inc., is  
19 requesting the issuance of a temporary casino  
20 key employee license to Matthew Heiskell  
21 pursuant to NJSA 5:12-89(e) and to permit him  
22 pursuant to NJAC 13:69C-2.6 to assume the  
23 duties and exercise the powers of Vice  
24 President and Assistant General Manager without

first having been found qualified.

ITEM NO. 11

1 CHAIR KASSEKERT: Miss Hughes?

2 MS. HUGHES: Good morning.

3 I would like to thank both the  
4 Commission and the Division. They were  
5 wonderful in expediting this particular  
6 petition.

7 If you have no objection, I would like  
8 to -- I will have Mr. Heiskell here today this  
9 afternoon and to get fingerprinted and  
10 everything. If I have an opportunity to, I'll  
11 bring him around to introduce you to him.

12 CHAIR KASSEKERT: Very good.

13 MS. HUGHES: And introduce him. Thanks.

14 CHAIR KASSEKERT: Thank you.

15 Miss Richardson?

16 MS. RICHARDSON: Thank you, Chair.

17 We have no objection to Mr. Heiskell's  
18 temporary key license and qualification.

19 CHAIR KASSEKERT: Thank you.

20 Any questions?

21 VICE CHAIR HARRINGTON: No questions.

22 Madame Chair, I will move that we  
23 approve the petition and issue a temporary  
24 casino key employee license to Matthew R.

Heiskell and permit him to assume the duties

ITEM NO. 12

1 and exercise the powers of Vice President and  
2 Assistant General Manager for Bally's Park  
3 Place, Inc., without first having been found  
4 qualified.

5 COMMISSIONER FANELLE: Second.

6 CHAIR KASSEKERT: The motion has been  
7 made and seconded. This is a roll call vote.

8 MR. NANCE: Commissioner Fanelle?

9 COMMISSIONER FANELLE: Yes.

10 MR. NANCE: Vice Chair Harrington?

11 VICE CHAIR HARRINGTON: Yes.

12 MR. NANCE: Chair Kassekert?

13 CHAIR KASSEKERT: Yes.

14 MR. NANCE: The record will reflect that  
15 the motion is unanimous.

16 Item No. 12, amended joint petition of  
17 Bally's Park Place, Inc., Boardwalk Regency  
18 Corporation, and Showboat Atlantic City  
19 Operating Company, LLC, for the issuance of a  
20 temporary casino key employee license to  
21 Stephen Thayer pursuant to NJSA 5:12-89(e) with  
22 a multi-casino endorsement pursuant to NJSA  
23 5:12-91.1 and to permit him pursuant to NJAC  
24 13:69C-2.6 to assume the duties and exercise



ITEM NO. 12

1 Operations without first having been found  
2 qualified.

3 Ms. Olivo?

4 MS. OLIVO: Good morning, Chair, and  
5 Commissioners.

6 Miss Hughes is here for the Petitioner  
7 and Miss Richardson is here for the Division.

8 I did circulate a draft resolution.  
9 Miss Hughes indicated she had no objection.  
10 And that's it.

11 CHAIR KASSEKERT: Okay. Miss Hughes?  
12 Thank you.

13 MS. HUGHES: Thank you.

14 I have reviewed over, and I don't have  
15 any objections.

16 But I would also again like to send my  
17 thanks to the Commission and Division for  
18 expediting this application as well. Thanks.

19 CHAIR KASSEKERT: Thank you.

20 Miss Richardson?

21 MS. RICHARDSON: Thank you.

22 We have no objection to the temporary  
23 key or qualification for Mr. Thayer. We also  
24 advise the Commission that we have no objection

to the multi-casino employee endorsement as

ITEM NO. 12

1           there are no incompatible functions.

2                     And we have no objection to the draft  
3           resolution.

4                     CHAIR KASSEKERT: Thank you.

5                     Any questions?

6                     VICE CHAIR HARRINGTON: No questions.

7                     COMMISSIONER FANELLE: Madame Chair,  
8           I'll move that we approve the amended petition  
9           and issue a temporary casino key employee  
10          license to Stephen Thayer pursuant to NJSA  
11          5:12-89(e) with a multi-casino endorsement  
12          pursuant to NJSA 5:12-91.1 and permit him to  
13          assume the duties and exercise the powers of  
14          Vice President Hotel Operations for Bally's  
15          Park Place, Inc., Boardwalk Regency  
16          Corporation, and Showboat Atlantic City  
17          Operating Company, LLC, subject to the  
18          conditions contained in NJSA 5:12-85.1b, NJSA  
19          5:12-89b and NJAC 13:69C-2.6 and 2.7.

20                     VICE CHAIR HARRINGTON: I'll second that  
21          motion.

22                     CHAIR KASSEKERT: Motion has been made  
23          and seconded. This is a roll call vote.

24                     MR. NANCE: Commissioner Fanelle?

COMMISSIONER FANELLE: Yes.

ITEM NO. 12

1 MR. NANCE: Vice Chair Harrington?

2 VICE CHAIR HARRINGTON: Yes.

3 MR. NANCE: Chair Kassekert?

4 CHAIR KASSEKERT: Yes.

5 MR. NANCE: The record will reflect that  
6 the motion is unanimous.

7 MS. HUGHES: Thank you.

8 CHAIR KASSEKERT: Thank you.

9 MS. RICHARDSON: Thank you.

10 MR. NANCE: In accordance with  
11 Resolution No. 11-12-14-03, the next closed  
12 session the Commission shall be held on  
13 Wednesday, July 11th, 2012, at 9:30 a.m. in the  
14 Commission offices.

15 It is now time for the public  
16 participation portion of the meeting.

17 CHAIR KASSEKERT: Is there anyone from  
18 the public that wishes to be heard?

19 (No response.)

20 CHAIR KASSEKERT: Seeing no one, I'll  
21 declare this portion of the meeting closed and  
22 entertain a motion to adjourn.

23 VICE CHAIR HARRINGTON: So moved.

24 COMMISSIONER FANELLE: Second.

CHAIR KASSEKERT: The motion has been

1           made and seconded. All in favor?

2                   (Ayes.)

3           CHAIR KASSEKERT: Opposed?

4                   (No response.)

5           CHAIR KASSEKERT: The motion carries.

6                   Thank you.

7                   (Public Meeting 12-06-13 was adjourned  
8           at 10:55 a.m.)

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I, DARLENE SILLITOE, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the proceedings.

I further certify that I am neither attorney, of counsel for, nor related to or employed by any of the parties to the action; further that I am not a relative or employee of any attorney or counsel employed in this case; nor am I financially interested in the action.

DARLENE SILLITOE, CCR

License No 30XI0102300

Dated: June 17, 2012  
My Notary Commission Expires  
July 22, 2014  
ID No 2062871



